

**Executive Committee of the Governor's STEM Advisory Council**  
**MEETING 16**  
**Thursday, September 26, 2013**  
**10:00 a.m. to 12:00 p.m.**

In-person: Grimes State Office Building, ICN Room, 2nd floor (immediate left)  
By telephone: 877-565-8183, Passcode: 783633 [*back-up Direct Dial: 319-273-5079*]  
By videoconference: IP- 134.161.122.44##32959. Passcode 1776

<b>Time Span</b>	<b>Agenda Item</b>
10:00 – 10:05	<b>Roll Call; Welcome by Co-Chairs Lt. Governor Reynolds and Mary Andringa</b> Welcome to new members Brad Buck, Mark Putnam, Kacia Cain, Gary Scholten, Kelly Ortberg (Proxy: Cindy Dietz)
10:05 – 10:25	<b>Item 1: Strategic America's Public STEM Awareness Campaign</b> <i>ACTION REQUESTED: Guidance on moving forward</i>
10:25 – 10:40	<b>Item 2: STEM Classrooms Competition – an update</b> - Kari Webb, committee facilitator <i>ACTION REQUESTED: Endorse the finalists and the process moving forward, aiding in the identification of funding sources to expand the number of selectees.</i>
10:40- 10:55	<b>Item 3: Initial STEM Professional Development Guidelines and Rubric</b> – Lynne Campbell, committee facilitator <i>ACTION REQUESTED: Advice and consent on moving forward on this initial conceptualization of STEM professional development .</i>
10:55-11:10	<b>Item 4: OECD Test Opportunity for Iowa</b> – Cindy Dietz and Jeff Weld <i>ACTION REQUESTED: Advice and consent on moving forward as an initiative of the Council</i>
11:10-11:25	<b>Item 5: Boone STEM Scale-Up Profile</b> <i>Teacher and students depict their experiences implementing a Council program.</i>
11:25-11:59	<b>Item 6: Short term (2 year) and long term (5 year) horizons for Iowa STEM</b> <i>Advisory Council recommendations to be discussed, prioritized.</i>
11:59	<b>Item 7: Budget report update – bimonthly budget review</b> <i>ACTION REQUESTED: Vote on approval of expenditures</i>
12:00	<b>Closing Comments: Co-Chairs Lt. Governor Reynolds and Mary Andringa</b>  <i>Next Meeting: Monday, November 25, 10:00am to 12:00pm, same location</i>

